Minutes Marion Open Space Acquisition Commission (MOSAC) 13 July 2020, 7 PM

Meeting conducted remotely with all participants online due to the COVID-19 emergency and the Governor's Order Suspending Certain Provisions of the Open Meeting Law dated March 12, 2020

Members in attendance:

John Rockwell, Amanda Chace, Casey Gunschel, Alan Harris, Jeffrey Oakes

John Rockwell informed the members that Jeffrey Oakes is no longer a registered voter in Marion, so he will no longer be a voting member of the Commission. Additionally, Alan Harris will not be participating in the Executive Session discussion as it is a conflict of interest.

John said he would like to retain Jeff as an advisor to the Commission and would like him to consult with the Commission on the matter under discussion in Executive Session. Amanda Chace moved that Jeff act as an advisor to the Commission. John Rockwell, Casey Gunschel, and Amanda Chace all voted in favor of the motion.

Executive session:

Chair John Rockwell stated his determination that the Commission needed to enter executive session to discuss possible land purchase. The Commission took a roll call vote: John Rockwell, Amanda Chace, and Casey Gunschel all voted to enter Executive Session. The meeting was adjourned following the executive session.